

**STATEMENT OF CHANGE
OF
REGISTERED AGENT/REGISTERED OFFICE**

Wyoming Secretary of State
The Capitol Building, Room 110
200 W. 24th Street
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312
Fax (307) 777-5339
E-mail: corporations@state.wy.us

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1. The name of the corporation is: _____
 2. The street address of its **current** registered office is: _____

 3. The street address of its **new** registered office is: _____

 4. The name of its **current** registered agent is: _____
 5. The name of its **new** registered agent is: _____
 6. That, after the change or changes are made, the street address of its registered office and the business office of its registered agent will be identical.

Date: _____

Signed: _____

Title: _____

*(May be executed by Chairman of Board, President or
another of its officers.)*

Filing Fee: No Fee

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**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

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I, _____, voluntarily consent to serve as the
registered agent for _____
on the date shown below.

The registered agent certifies that he is: (check one)

☐

(a) *An individual who resides in this state and whose business office is identical with the registered office;*

☐

(b) *A domestic corporation or not-for-profit domestic corporation whose business office is identical with the registered office; or*

☐

(c) *A foreign corporation or not-for-profit foreign corporation authorized to transact business in this state whose business office is identical with the registered office.*

Dated this _____ day of _____, _____.

Signature of Registered Agent